

**AGENDA**  
**LICENSING COMMITTEE MEETING**  
**TEXAS BOARD OF PROFESSIONAL ENGINEERS**  
**1917 IH35 SOUTH, BOARD ROOM, AUSTIN, TX 78741**  
**February 13, 2013— 1:00 PM**

**Call to Order.** (Lamberto “Bobby” Ballí, P.E., Chair)

1. Roll call and welcome visitors..... Bobby Ballí, P.E.
2. Public comment..... Bobby Ballí, P.E.


**Discuss and Possibly Act on the Following (Agenda Items 3-9):**

3. Discuss and possibly accept the March 23, 2012, Educational Advisory Committee minutes ..... Bobby Ballí, P.E.  
(*Motion required*)
4. Discuss and possibly approve the November 28, 2012, Licensing Committee Minutes..... Bobby Ballí, P.E.  
(*Motion required*)
5. Discuss and possibly act on applications for licensure: Personal Interviews..... David Howell, P.E.  
(*Motion required on all personal interviews*)
6. Report on Computer Based Testing..... Lance Kinney, P.E.  
(*Report*)
7. Licensing Director’s Report..... David Howell, P.E.
  - Reports  
(*No action required*)
    - Results and statistics: Application and Examination Report
    - Licensing report
8. Report on Educational Advisory Committee Meeting..... Lance Kinney, P.E.  
(*Report*)
9. Issues for consideration and schedule next meeting ..... Bobby Ballí, P.E.

**Adjourn.**

The Committee may meet in closed session on any agenda item listed above as authorized by the Texas Open Meetings Act, Tex. Gov’t. Code Ann. Chapter 551.

Note: In accordance with Attorney General Opinion No. GA-0957, dated July 27, 2012, this is notification that some Board members who are not members of the Licensing Committee may be present at this Committee meeting, and thereby create a quorum of the full Board. Board members other than the Licensing Committee members are not authorized to deliberate or vote on matters before the Licensing Committee. All matters reported out of this Committee will be presented to the full Board for deliberation and possible action.

 Individuals needing special accommodation should contact the Texas Board of Professional Engineers at (512) 440-7723, in a timely manner.